Notice of Public Meeting: Read by Acting Executive Director Kathleen Kube: In compliance with the Open Public Meetings Act, at least 48 hours notice of this meeting was sent by way of the Secretary of State to the following newspapers: The Star Ledger, The Trenton Times, The Trentonian, The Courier Post, The Atlantic City Press, The Asbury Park Press, and the Bergen Record.

Roll Call: Joseph Doria, Chair, Maureen Hassett, EDA Designee, Joseph Latooft, DOL, Elizabeth Lindsey, Treasury Designee, Lewis Hurd, Public Member, and Edward Philsbury, DAG.

Maura Tully, Governor’s Authorities Unit, was present at meeting.

Approval of May 15, 2009 minutes: First motion by M. Hassett, and Second L. Hurd. Abstentions: None. Motion Carried with a (5/0/0) vote.

New Business:

PROJECT: MARKETING PROGRAM VIII
CITY: ASBURY PARK
AMOUNT REQUESTED: $150,000
MOTION TO APPROVE: L. Hurd SECOND: E. Lindsey AYES: 5
AUTHORITY DISCUSSION:

PROJECT: TROLLEY/JITNEY
CITY: ASBURY PARK
AMOUNT REQUESTED: $100,000
MOTION TO APPROVE: ________ SECOND: ________ AYES:
AUTHORITY DISCUSSION: Tom Gilmour, UEZ Coordinator, requested that this project be TABLED.
NEW JERSEY URBAN ENTERPRISE ZONE AUTHORITY MEETING
WEDNESDAY, JUNE 10, 2009
NJHMFA BOARDROOM, 2:00 P.M.
637 S. CLINTON AVENUE
TRENTON, NEW JERSEY
MINUTES

PROJECT: GRANT TO PUERTO RICAN UNITY FOR PROGRESS INC.
COMMUNITY CENTER
CITY: CAMDEN
AMOUNT REQUESTED: $200,000
MOTION TO APPROVE: M. Hassett  SECOND: E. Lindsey  AYES: 5
AUTHORITY DISCUSSION: M. Hassett: If DRP grant doesn’t go through
will the project still move forward?  V. Basara: The grant has gone
through.

PROJECT: UEZ FINANCIAL LENDING PROGRAMS PHASE III
CITY: ELIZABETH
AMOUNT REQUESTED: $2,240,197
MOTION TO APPROVE: E. Lindsey  SECOND: L. Hurd  AYES: 5
AUTHORITY DISCUSSION: J. Doria: Were the first and second phase

PROJECT: LIBERTY INTERNATIONAL INITIATIVE OF THE GREATER
NEWARK CONVENTION & VISTORS BUREAU
CITY: ELIZABETH
AMOUNT REQUESTED: $657,030
MOTION TO APPROVE: E. Lindsey  SECOND: L. Hurd  AYES: 5
AUTHORITY DISCUSSION:
NEW JERSEY URBAN ENTERPRISE ZONE AUTHORITY MEETING
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MINUTES

PROJECT: SECOND GENERATION FUNDS FOR ACQUISITION OF
PROPERTY AT 1084-1086 ELIZABETH AVENUE
CITY: ELIZABETH
AMOUNT REQUESTED: $432,492
MOTION TO APPROVE: M. Hassett  SECOND: L. Hurd  AYES: 5

AUTHORITY DISCUSSION:

PROJECT: FAÇADE IMPROVEMENT PROGRAM PHASE VII
CITY: ELIZABETH
AMOUNT REQUESTED: $279,391
MOTION TO APPROVE: L. Hurd  SECOND: E. Lindsey  AYES: 5

AUTHORITY DISCUSSION:

PROJECT: PURCHASE OF FOUR POLICE SCOOTERS
CITY: ELIZABETH
AMOUNT REQUESTED: $87,981
MOTION TO APPROVE: E. Lindsey  SECOND: M. Hassett  AYES:
AUTHORITY DISCUSSION:  J. Latoof:  Are there maintenance cost for
these scooters?  M. Rodrigues:  The city will cover the maintenance costs
for the scooters.  E.Lindsey:  How did you arrive at the cost of the
scooters?  M. Rodrigues:  It went through a state contract.

PROJECT: SECOND GENERATION FUNDS FOR HISTORIC UNITED
COUNTIES TRUST BUILDING EMERGENCY FUNDING PHASE 1
CITY: ELIZABETH
AMOUNT REQUESTED: $58,500
MOTION TO APPROVE: E. Lindsey  SECOND: M. Hassett  AYES: 5
AUTHORITY DISCUSSION:
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MINUTES

PROJECT: PROMOTIONS & ADVERTISING PROGRAM
CITY: GLOUCESTER CITY
AMOUNT REQUESTED: $97,663
MOTION TO APPROVE: E. Lindsey  SECOND: M. Hassett  AYES: 5
AUTHORITY DISCUSSION:

PROJECT: POWERHOUSE STABILIZATION PROJECT
CITY: JERSEY CITY
AMOUNT REQUESTED: $1,813,074
MOTION TO APPROVE: E. Lindsey  SECOND: J. Latoof  AYES: 5
AUTHORITY DISCUSSION:

PROJECT: UEZ MARKETING & REAL ESTATE PHASE 6
CITY: JERSEY CITY
AMOUNT REQUESTED: $1,562,217
MOTION TO APPROVE: M. Hassett  SECOND: J. Latoof  AYES: 5
AUTHORITY DISCUSSION:

PROJECT: UEZ MAINTENANCE PHASE 6
CITY: JERSEY CITY
AMOUNT REQUESTED: $1,080,000
MOTION TO APPROVE: L. Hurd  SECOND: E. Lindsey  AYES: 5
AUTHORITY DISCUSSION:
PROJECT: JOURNAL SQUARE SID PHASE 12
CITY: JERSEY CITY
AMOUNT REQUESTED: $673,000
MOTION TO APPROVE: M. Hassett  SECOND: E. Lindsey  AYES: 5
AUTHORITY DISCUSSION:

PROJECT: WOMEN RISING COMMUNITY PARTNERSHIP IN HOTEL EMPLOYMENT GRANT – PHASE 5
CITY: JERSEY CITY
AMOUNT REQUESTED: $247,500
MOTION TO APPROVE: M. Hassett  SECOND: L. Hurd  AYES: 5
AUTHORITY DISCUSSION:

PROJECT: HISTORIC DOWNTOWN SID PHASE 12
CITY: JERSEY CITY
AMOUNT REQUESTED: $160,000
MOTION TO APPROVE: E. Lindsey  SECOND: M. Hassett  AYES: 5
AUTHORITY DISCUSSION:

PROJECT: CENTRAL AVENUE SID MATCHING GRANT PHASE 12
CITY: JERSEY CITY
AMOUNT REQUESTED: $92,700
MOTION TO APPROVE: E. Lindsey  SECOND: L. Hurd  AYES: 5
AUTHORITY DISCUSSION:
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TRENTON, NEW JERSEY

MINUTES

PROJECT: McGINLEY SQUARE SID MATCHING GRANT PHASE 12
CITY: JERSEY CITY
AMOUNT REQUESTED: $72,336
MOTION TO APPROVE: L. Hurd  SECOND: E. Lindsey  AYES: 5

AUTHORITY DISCUSSION:

PROJECT: MONTICELLO AVENUE MAIN STREET PHASE 5
CITY: JERSEY CITY
AMOUNT REQUESTED: $70,000
MOTION TO APPROVE: M. Hassett  SECOND: E. Lindsey  AYES: 5

AUTHORITY DISCUSSION:

PROJECT: “SELLERS STREET AREA” ROADWAY RECONSTRUCTION & DRAINAGE PHASE 1
CITY: KEARNY
AMOUNT REQUESTED: $1,019,640
MOTION TO APPROVE: M. Hassett  SECOND: E. Lindsey  AYES: 5

AUTHORITY DISCUSSION:

J. Doria: Very expensive for a pumper.
Fire Chief: Price goes up every year.  J. Latool: Is there a pumper there now and was it paid for with UEZ funds? Fire Chief: Yes, there is a pumper there now and no it was not paid for with UEZ funds.  J. Doria: When was the current pumper bought? Fire Chief: In the 1990’s.
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MINUTES

PROJECT: SCHUYLER AVENUE PARKING LOT
CITY: KEARNY
AMOUNT REQUESTED: $73,512
MOTION TO APPROVE: E. Lindsey  SECOND: L. Hurd  AYES: 5
AMENDED MOTION: M. Hassett  SECOND: J. Latoof
AUTHORITY DISCUSSION: J. Doria: Reduce the amount of each tree to $500 instead of $1,500 a tree and correct project amount.

PROJECT: CONTRACT AMENDMENT REQUEST FOR UEZ BUSINESS DEVELOPMENT REVOLVING LOAN FUND PHASE III, UEZA 07-78, INCREASING THE PROJECT FROM $322,500 TO $387,000
CITY: KEARNY
AMOUNT REQUESTED: $64,500
MOTION TO APPROVE: M. Hassett  SECOND: J. Latoof  AYES: 5
AUTHORITY DISCUSSION:

PROJECT: SECOND GENERATION FUNDS FOR REDEVELOPMENT ASSISTANCE
CITY: LAKEWOOD
AMOUNT REQUESTED: $250,500
MOTION TO APPROVE: M. Hassett  SECOND: E. Lindsey  AYES: 5
AUTHORITY DISCUSSION: J. Doria: Conditional Approval- zone must remove $40,000 of Professional Service costs.

PROJECT: SOUTH 15TH STREET SEWER EXTENSION
CITY: MILLVILLE
AMOUNT REQUESTED: $649,825
MOTION TO APPROVE: E. Lindsey  SECOND: L. Hurd  AYES: 5
AUTHORITY DISCUSSION:
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MINUTES

PROJECT: FUNDING FOR POLICE OFFICERS YEAR 18
CITY: MILLVILLE
AMOUNT REQUESTED: $281,644
MOTION TO APPROVE: M. Hassett  SECOND: L. Hurd  AYES: 5
AUTHORITY DISCUSSION:

PROJECT: MILLVILLE TOWN CENTER V
CITY: MILLVILLE
AMOUNT REQUESTED: $271,868
MOTION TO APPROVE: M. Hassett  SECOND: L. Hurd  AYES: 5
AUTHORITY DISCUSSION:

PROJECT: FUNDING FIRE FIGHTERS YEAR 17
CITY: MILLVILLE
AMOUNT REQUESTED: $265,338
MOTION TO APPROVE: E. Lindsey  SECOND: M. Hassett  AYES: 5
AUTHORITY DISCUSSION:

PROJECT: DOWNTOWN WALKING & BICYCLE PATROLS YEAR 12
CITY: MOUNT HOLLY
AMOUNT REQUESTED: $78,213
MOTION TO APPROVE: L. Hurd  SECOND: M. Hassett  AYES: 5
AUTHORITY DISCUSSION:
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MINUTES

PROJECT:  LIBERTY INTERNATIONAL INITIATIVE OF THE GREATER NEWARK CONVENTION & VISITORS BUREAU  
CITY:  NEWARK  
AMOUNT REQUESTED:  $693,384  
MOTION TO APPROVE:  L. Hurd  
SECOND:  M. Hassett  
AYES:  5  
AUTHORITY DISCUSSION:

PROJECT:  UEZ POLICE PROJECT PHASE XII  
CITY:  ORANGE  
AMOUNT REQUESTED:  $168,552  
MOTION TO APPROVE:  L. Hurd  
SECOND:  M. Hassett  
AYES:  5  
AUTHORITY DISCUSSION:

PROJECT:  SECOND GENERATION FUNDS FOR PROJECT CLEAN SWEEP – PHASE VIII  
CITY:  PASSAIC  
AMOUNT REQUESTED:  $342,450  
MOTION TO APPROVE:  J. Latof  
SECOND:  E. Lindsey  
AYES:  5  
AUTHORITY DISCUSSION:

PROJECT:  CLEAN TEAM PROJECT PHASE VII  
CITY:  PERTH AMBOY  
AMOUNT REQUESTED:  $327,000  
MOTION TO APPROVE:  M. Hassett  
SECOND:  L. Hurd  
AYES:  5  
AUTHORITY DISCUSSION:  J. Latof:  FICA should be 7.65% instead of 8.8% as listed in project.  R. McCoy:  We will correct the project so that it states the correct amount of 7.65%.
PROJECT: ZONE MARKETING PHASE V PROJECT  
CITY: PLEASANTVILLE  
AMOUNT REQUESTED: $285,040  
MOTION TO APPROVE: M. Hassett  SECOND: L. Hurd  AYES: 5  
AUTHORITY DISCUSSION:

PROJECT: RENEWAL OF LITTER CLEAN UP PROJECT – YEAR 12  
CITY: UNION CITY  
AMOUNT REQUESTED: $349,903  
MOTION TO APPROVE: E. Lindsey  SECOND: M. Hassett  AYES: 5  
AUTHORITY DISCUSSION:

PROJECT: CONTINUATION OF FUNDING FOR UEZ POLICE OFFICERS YR. 4  
CITY: UNION CITY  
AMOUNT REQUESTED: $133,000  
MOTION TO APPROVE: J. Latoof  SECOND: M. Hassett  AYES: 5  
AUTHORITY DISCUSSION:

PROJECT: SECOND GENERATION FUNDS FOR ECONOMIC DEVELOPMENT LOAN TO VENELAND DEVELOPMENT CORPORATION FOR ESTABLISHMENT OF A DOWNTOWN PUBLIC MARKET  
CITY: VINELAND  
AMOUNT REQUESTED: $4,000,000  
MOTION TO APPROVE: J. Latoof  SECOND: L. Hurd  AYES: 5  
AUTHORITY DISCUSSION:
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MINUTES

PROJECT: CONTINUATION OF PUBLIC SAFETY SERVICES IN THE UEZ – 7/1/07 – 3/31/10
CITY: VINELAND
AMOUNT REQUESTED: $1,484,726
MOTION TO APPROVE: E. Lindsey SECOND: J. Latoof AYES: 5
AUTHORITY DISCUSSION:

PROJECT: FIRE DEPARTMENT PERSONNEL YEAR 6
CITY: VINELAND
AMOUNT REQUESTED: $80,957
MOTION TO APPROVE: M. Hassett SECOND: L. Hurd AYES: 5
AUTHORITY DISCUSSION: Sandy Forosisky will report back to the UEZ office regarding pension rate for the city.

CONSENT AGENDA: SEE LIST BELOW
MOTION TO APPROVE: E. Lindsey SECOND: L. Hurd AYES: 5
AUTHORITY DISCUSSION:

Asbury Park’s request for $49,600 for Wayfaring Signage Program - Phase II
Bridgeton’s request for $47,500 for UEZ-CBD Paint Supply & Equipment Grant
Lakewood’s request for $40,000 for Second Generation Funds for Stadium Emergency Repair – Light Towers
Phillipsburg’s two requests for:

a. $25,000 for **Second Generation Funds** for LaBella Via Expansion

b. $11,000 for **Second Generation Funds** for Union Square Street Furniture

Union City’s request for $39,000 for Purchase of Waste Receptacles

West Wildwood’s request for $50,000 for Railroad Bridge Removal

Contract Amendments:

- Irvington: UEZA 08-125, extension, change, other
- Kearny: UEZA 08-97, *increase*
- Lakewood: UEZA 09-47, other
- Jersey City: UEZA 09-34, change
- Long Branch: UEZA 09-49, change, *increase*
- Mount Holly: UEZA 07-115, *decrease*
- UEZA 07-173, *decrease*
- UEZA 08-30, other
- UEZA 08-118, extension
- UEZA 08-187, extension
- Orange: UEZA 05-137, extension
- Paterson: UEZA 04-10, extension
- Pemberton: UEZA 06-22, extension
- UEZA 08-158, extension
- UEZA 08-198, extension
- Plainfield: UEZA 06-114, extension
- UEZA 08-159, extension
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NEW JERSEY URBAN ENTERPRISE ZONE AUTHORITY MEETING
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MINUTES

OLD BUSINESS:

OTHER

OPEN TO THE PUBLIC

ADJOURNMENT:
MOTION TO ADJOURN: E. Lindsey  SECOND: L. Hurd  AYES: 5

I, Rosaura Collazo, certify that the above are true and correct minutes taken at the June 10, 2009 Urban Enterprise Zone Authority Meeting.